

DRAFT

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES**

September 12, 2003

PRESENT: Lynda Farrar, Martin Hanson, Dale Paczkowski

EXCUSED: Nancy Sobczak

STAFF PRESENT: Jerry Lowrie, Bureau Director; Patricia Hoeft, Division Administrator; Wayne Austin, Legal Counsel; Pat Schenck, Program Assistant; Jan Bobholz, Credentialing Supervisor; Darwin Tichenor, Exam Specialist, and Division of Enforcement Staff

CALL TO ORDER

Lynda Farrar, Chair, called the meeting to order at 9:00 a.m. A quorum of three members was present.

AGENDA

Amendments to agenda:

- Closed Session - Move Item 13. i. "Applications" ahead of 13. a. "Monitoring"
- Move "2004 Meeting Dates" to Item 11.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 11, 2003

Amendments to minutes of 07/11/2003:

- Page 5, Line 1 under "Alan Peters", Correct Spelling on Hanson
- Page 5, Line 5 under "Taurino C. Garcia", delete "Lynda Farrar voted no"

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve the minutes of 07/11/03 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Engineers Section
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JERRY LOWRIE, BUREAU DIRECTOR, BUSINESS AND DESIGN BUREAU

Jerry Lowrie, Bureau Director of Business and Design, introduced himself to the Section and gave a summary of his background and experience in state government and the private sector. Introductions were made around the table.

SECTION ROSTER

Noted.

2003 MEETING DATES

Lynda Farrar will be absent from October 31 thru November 16, 2003.

A-E Joint Board meeting is November 13, 2003, Rm. 179ABC, 9:00 a.m.

The Sections next meeting is scheduled for November 21, 2003, Rm. 179A, 9:00 a.m.

2004 MEETING DATES

Patricia Hoeft, Director of Board Services, reported on the meeting dates for 2004 and discussed having one meeting per year at one of the ABET approved Universities on a rotation basis.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

Noted.

REGULATORY DIGEST NEWSLETTER

The Department is looking at different options for distribution of the Regulatory Digest Newsletters. The Section would like to receive it electronically. The Section pointed out that some professionals are computer illiterate and wouldn't be able to retrieve the newsletter electronically.

TRAVEL

Ms. Hoeft reported on the Departments out-of-state travel policy. The Department will fund one Section members travel expenses per year. If the sponsor pays the travel expenses for one Section members attendance, the Department may pick up expenses for a second Section member to attend the same function.

BOARD MEMBER WORKSHOP

Ms. Hoeft reported that the Board Member Workshop is scheduled for October 14, 2003. An agenda on this workshop will be mailed to Section members attending.

ADMINISTRATIVE RULES

**REVIEW LICENSURE BY COMITY SCOPE STATEMENT RE: JULY 29, 2003 MEMO
FROM WAYNE AUSTIN, LEGAL COUNSEL**

The Section reviewed the Administrative Rule Revisions – Comity Applicants amendment to A-E 4.09 of the Wisconsin Administrative Code which sets forth the license application content requirements.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to proceed with the Administrative Rule Revision for Comity Applicants A-E 4.09 as proposed by Wayne Austin in his memo of July 29, 2003. Motion carried unanimously.

REGISTRATION ISSUES

**FOREIGN CREDENTIAL EVALUATION SERVICE RE: JULY 21, 2003
CORRESPONDENCE FROM AMERICAN ASSOCIATION OF COLLEGIATE
REGISTRARS AND ADMISSIONS OFFICERS**

Jan Bobholz reported on Foreign Credential Evaluations. The Department received a request from American Association of Collegiate Registrars and Admissions Officers (AACRAO) in Washington DC inquiring about having their name added to our list of evaluation services for foreign educated individuals seeking professional registration and licensing in the State of Wisconsin. The Section requested that Jan Bobholz contact AACRAO and request a sample of three evaluations from three separate countries to see how they evaluate fairly, and the number and types of degrees they have done in the past three years. Wisconsin currently uses ECI for Foreign Credential evaluations. The Section questioned if there was an equivalent Better Business Bureau that could investigate AACRAO to give the Section a report.

PRACTICE ISSUES

None.

NCEES

NCEES PROCTORING POLICY (DARWIN TICHENOR)

Darwin Tichenor reported that NCEES has seventeen states that use ELSSES for proctoring. Wisconsin is not an ELSSES state. This will have no impact on Wisconsin, the policy remains the same. There are no changes for proctoring exams in Wisconsin.

Question was raised if NCEES could force Wisconsin out of competitive bidding and force us to use ELSSES. Proctor exam contract is for three years. The Section will discuss this further at the A-E Joint Board Meeting.

Effective with the October 2003 examinations, ELSSES will only administer state specific exams in the states where ELSSES has a contract to administer examinations.

NCEES SOLE SOURCE ADMINISTRATION

This will be added to the A-E Joint Board Meeting agenda.

EDUCATION/EXAMINATION ISSUES CALCULATOR USE AT EXAMINATIONS (DARWIN TICHENOR)

Darwin Tichenor reported on National Council of Examiners for Engineering and Surveying (NCEES) policy regarding types of calculator allowed for taking examinations. Beginning with the April 2004 examination administration NCEES will begin strictly enforcing materials that are allowed in examination rooms. Calculators with communication or text editing capabilities will be banned from all NCEES exam sites.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, that Darwin respond to NCEES on behalf of the Professional Engineers Section that Wisconsin recommends NCEES to develop and requisition a calculator be provided by making a choice of a reverse polish notation or arithmetic standard model be used at the examination site by all applicants and it is further moved that NCEES not create either an approved list or a banned list of calculators because it would be excessively burdensome to maintain. Motion carried unanimously.

The Department will use the current policy for the October 2003 examination.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

Dr. Farrar reported that Terry Richards, a former Professional Engineer Section member had passed away this past week. A sympathy card for the family was passed around the table.

Martin Hanson will bring a copy of an article he wrote based on the benefits of licensure for the Sections approval.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

None.

CLOSED SESSION

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to

consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Lynda Farrar-yes, Martin Hanson-yes, Dale Paczkowski-yes.

Open Session recessed at 10:28 a.m.

RECONVENE TO OPEN SESSION

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to reconvene into Open Session at 2:20 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MONITORING REPORT

Nothing to report.

CASE CLOSINGS

Nothing to report

STIPULATIONS

None.

ADMINISTRATIVE WARNINGS

None.

REINSTATEMENT REQUESTS

GARY R. MORRIS

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve Gary R. Morris request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

LEONARD B. RICH

MOTION: Dale Paczkowski moved, seconded by Martin Hanson , to approve Leonard B. Rich request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

MARK R. SAARI

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve Mark R. Saari request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

JAMES WHITESIDE

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve James Whiteside request for reinstatement of his license and refer James Whiteside to the Division of Enforcement for investigation of unauthorized practice. Motion carried unanimously.

THOMAS J. THOMPSON

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve Thomas J. Thompson request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

NAJIM A. HEIDARI

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve Najim A Heidari request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

WILLIAM W. RICE

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve William W. Rice request for reinstatement of his license. Lynda Farrar voted no. Motion carried.

CLASS 1 HEARINGS

DANIEL J. GRAHAM

MOTION: Dale Paczkowski moved, seconded by Martin Hanson , to grant a Professional Engineers license to Daniel J. Graham. Motion carried unanimously.

MIN JAE LEE – NOON

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve Min Jae Lee-Noon to sit for the Principles and Practice Exam. Motion carried unanimously.

APPLICATION REVIEW

Applications Reviewed on September 12, 2003

The Section took the following action on applications.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve, if any, licensure by approved degree plus eight years experience. Motion carried unanimously.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve the applications as indicated below. Motion carried unanimously.

MOTION: Dale Paczkowski moved, seconded by Lynda Farrar, to approve the applications for Josephine Bodao and Mark Peterson. Martin Hanson abstained. Motion carried.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to accept denials as indicated below. Motion carried unanimously.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve Richard Verstegen, David Piluski and Jan Blok for the Barrier Free Exam upon receipt of a passing grade on NCEES examination. Motion carried unanimously.

APPLICATIONS REVIEWED ON SEPTEMBER 12, 2003

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 8 Hour Written Examination

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a. Granted

1. Versteegen, Richard A
2. Piluski, David K

3. Cencula Jr. Jerome M
4. Chowdhury, Goutam

2. By 16 Hour Written Examination

a. Granted

1. Krohn, Jason J
2. Dominguez, Gilbert
3. Blok, Jan
4. Buehler, Steven H

3. By Approved Degree Plus 8 Years Experience

a. Granted

1. Bentgen, Bernard F
2. Bernhardt, Lori Ann
3. Bohnsack, David
4. Cosic, Zivorad
5. Danforth, Scott L
6. Foley, Christopher M
7. Gilliam, Tracy P
8. Gmeinder, Steven
9. Gonyier, Dennis
10. Homb, Neil J
11. Humphrey, Sara E

12. Juntikka, John C
13. Le, Cuong
14. Leigh, Robert G
15. Membrino, Mark A
16. Missun, Dennis
17. Murphy, Chynthia
18. Povinelli, Richard J
19. Risch, Kevin K
20. Russell, Donald J
21. Welz, Jerome T
22. Zitomer, Daniel H

b. Deny

1. Holcomb, Paul C

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

1. Arnot, Melissa A
2. Askling, Kevin L
3. Astifan, Brian M
4. Babler, Damion
5. Belanger, Lisa L
6. Binder, Brent A
7. Bizjak, Timothy J
8. Brinkley, Jonathan R
9. Burtch, Ahnaray
10. Conrath, Carl F
11. Cunningham, Patrick
12. Curtis, Cathrine M
13. Dahl, Christopher L
14. Daniels, Jeffrey A
15. Derra, Jeffrey P
16. Dobie, Mathew L

17. Elliot, Randy S
18. Gallagher, Gina M
19. Gehin, Sean J
20. Gleitz, Stephen H
21. Gorman, Michael J
22. Grossenbach, Nicholas J
23. Hartke, Christopher M
24. Heisel, Craig J
25. Held, Jeffrey S
26. Hill, Jason R
27. Hinner, Brad R
28. Holman, Lucas R
29. Holmquist, Michael
30. Hruby, Jeffrey
31. Huisman, Nancy
32. Ignacio, Edwin P

33. Iwen, Jeremy
34. Janzen, Ronnie
35. Keithly, Richard C
36. King, Aaron
37. Krall, Christine H
38. Krall, Scott J
39. Kubasik, Brenda L
40. Li, Jennifer A
41. Lindman, Eric R
42. Mueller, Heather L
43. Nessman, Craig D
44. Olson, Jon S
45. Palmer, Christopher J
46. Pankratz, Troy J
47. Parkinson, Dwight C
48. Paul, Forrest
49. Paulick, Nicholas J
50. Peotter, Benjamin J
51. Petersen, Mark R
52. Pinnow, William J
53. Pogodzinski, Brian K

54. Pokos, Grant V
55. Powell, Brian K
56. Price, Buss A
57. Reynolds, Patrick D
58. Rundberg, Michelle L
59. Schafer, Paul S
60. Schroeder, Brian K
61. Schwingle, James P
62. Segler, William F
63. Seymour, Daniel P
64. Spanel, Benjamin P
65. Stilling, Jennifer N
66. Stoeveken, Joshua R
67. Strobel, William J
68. Udovich, Brian M
69. Weis, Jason C
70. Weiss, Joshua A
71. Werner, Christopher E
72. Wills, Nancy T
73. Wood, Santhre M
74. Yersin, Robert J

b. Deny

1. Bishop Jr, Charles
2. Chillarige, Annaji R
3. Dekic, Stanislav M
4. Engebretson, Guy J
5. Kamal, Ghulam M
6. Khan, Nauman A

7. Matharu, Amarpal S
8. McMullin, Julie K
9. Mendez, Carmen M
10. Nitschke, Eric
11. Sepp, James R
12. Sonar, Sagar R

FOR REGISTRATION AS AN ENGINEER- IN- TRAINING

a. Granted

1. Vangemert, Thomas J
2. Demaster, Douglas
3. Mattson, Brian

EXAMINATION ISSUES

None.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION; Martin Hanson moved, seconded by Dale Paczkowski, to adjourn the meeting at 2:30 p.m. Motion carried unanimously.

NEXT SECTION MEETING: NOVEMBER 21, 2003